



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **CHARACTER WORLD BIDCO LIMITED**

Company Number: **06549359**

Date of this return: **31/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O UHY HACKER YOUNG ST. JAMES BUILDING
79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EAMON**

Surname: **DILLON**

Former names:

Service Address: **THE HEY HOUSE
LAPWORTH STREET LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ERIC**

Surname: **SCHWEIGER**

Former names:

Service Address: **49 CHAPEL LANE
HALEBARN
ALTRINCHAM
WA15 0AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-31
Name: CHARACTER WORLD HOLDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.